

January 11, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Zirkelbach, Supervisors Oswald, Rohwedder, Schlarmann, and Swisher.

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the January 3, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending January 2, 2022, as certified by the department heads. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to open bids at 9:02 a.m. for rent of the county-owned farm in Section 36 of Wayne Township, and for the rent of the farmland owned by the Solid Waste Commission. All aye. Motion carried. There were no bids submitted for the county farm lease.

Moved by Schlarmann seconded by Swisher to re-advertise the county farm lease and to accept bids until 9:00 a.m. on Tuesday, February 1, 2022. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to appoint, and/or re-affirm the appointments of, the following persons to the East Central Iowa Council of Governments Region 10 Transportation Committees. All aye. Motion carried.

<u>Committee</u>	<u>Position</u>	<u>Name</u>	<u>Term Expiring</u>
Policy	Regular Member	Dave Goedken, City of Monticello	12/31/23
Policy	Regular Member	Jon Zirkelbach, Jones County Supervisor	12/31/23
Policy	Alternate Member	Joe Oswald, Jones County Supervisor	12/31/23
Policy	Alternate Member	Ned Rohwedder, Jones County Supervisor	12/31/23
Policy	Alternate Member	John Schlarmann, Jones County Supervisor	12/31/23
Policy	Alternate Member	Jeff Swisher, Jones County Supervisor	12/31/23
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	12/31/22
Technical Advisory	Regular Member	Brenda Leonard, Jones County Emergency Mgmt.	12/31/23
Technical Advisory	Regular Member	Derek Snead, Jones County Engineer	12/31/22
Technical Advisory	Alternate Member	Bill Feldmann, City of Anamosa	12/31/23
Trails Advisory	Regular Member	Lisa McQuillen	12/31/23
Trails Advisory	Regular Member	Brad Mormann, Jones County Conservation	12/31/22
Trails Advisory	Alternate Member	Brad Hatcher, City of Anamosa	12/31/23
Trails Advisory	Alternate Member	Jacob Oswald, City of Monticello	12/31/23
Passenger Transp. Advisory	Regular Member	Jamie Ginter, Jones County JETS	12/31/22
Passenger Transp. Advisory	Regular Member	Lucia Herman, Jones County Community Services	12/31/23

Mike Galloway, HR Attorney from Ahlers and Cooney joined via zoom to discuss recent legislation and elected officials salaries for fiscal year 2023. The Board asked the salary discussion to be back on the agenda for the January 18, 2022 meeting.

Moved by Schlarmann seconded by Swisher to approve the Recorder's Report of Fees collected for the quarter ending December 31, 2021. All aye. Motion carried. [2022-001]

Moved by Schlarmann seconded by Oswald to approve a Class C Liquor License, with Living Quarters, Outdoor Service, and Sunday Sales privileges, for Schrammer LLC, doing business as The Grove Bar & Grill, 11668 County Rd. E-17, Scotch Grove, to be effective February 1, 2022. All aye. Motion carried. [2022-002]

Moved by Swisher seconded by Schlarmann to approve, and place on file, the Clerk's Report of Fees Collected for the month ending December 31, 2021. All aye. Motion carried. [2022-003]

Moved by Oswald seconded by Swisher to approve the re-hire of Kathy Koerperich as a part-time JETS office clerk effective January 4, 2022 at a rate of \$13.59 per hour. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve a GIS Agreement with ECICOG on behalf of the City of Wyoming. All aye. Motion carried. [2022-004]

Kris Lyons, County Attorney was present for the discussion on the OSHA Emergency Temporary Standard in effect. Supervisor Swisher noted that Iowa OSHA will not impose the mandate on COVID vaccines and testing. No action was taken.

There were no facility related or county administrative matters to discuss.

The Land Use Administrator met with the Board to present the 2022 Construction Evaluation Resolution for confinement animal feeding operations for consideration:

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann, aye, Swisher, aye, Rohwedder, aye, Oswald, aye, Zirkelbach, aye, whereupon the Chairman declared the resolution passed and adopted.

#### CONSTRUCTION EVALUATION RESOLUTION 2022

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). [2022-005]

The Engineer and Assistant to the Engineer met with the Board to open bids for a new Secondary Road maintenance shop at Temple Hill and for a storage building metal roof replacement at Edinburgh, enter into an agreement with the Iowa D.O.T on a paving project along State Highway 136 south of Cascade, approve partial acquisition contracts for a right-of-way project along Buffalo Road, and set a public hearing date to establish an Area Service “C” road on 100<sup>th</sup> Ave., in Madison Township from State Highway 64, north to Madison Road, and approve plans for a bridge replacement project on Buffalo Road.

Moved by Schlarmann seconded by Swisher to open bids at 9:35 a.m. for the proposed Temple Hill Secondary Road maintenance shop. All aye. Motion carried.

Three bids were received as follows:

- Accent Construction in the amount of \$311,487
- Superior Steel & Concrete Construction in the amount of \$323,235
- Beck Construction in the amount of \$404,500

Moved by Oswald seconded by Swisher to accept the low bid in the amount of \$311,487 from Accent Construction for a Five Bay Clear Span Steel 50 x 100 Building at Temple Hill. Project No. 0423. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to open bids at 9:44 a.m. for the Storage Building Metal Roof Replacement at Edinburgh. All aye. Motion carried.

Three bids were received as follows:

- Monk Construction in the amount \$13,000 with an option for an additional condensation barrier in the amount of \$1,260
- Complete Construction Services (Tom Swain) in the amount of \$22,010
- Oberbreckling Construction in the amount of \$19,200

Moved by Swisher seconded by Schlarmann to accept the low bid in the amount of \$13,000 from Monk Construction for a Storage Building Metal Roof Replacement at Edinburgh Project No. M-1522. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve Partial Acquisition Contracts with D & S Construction, Inc. and Weber Stone Company for right-of-way along Buffalo Road for Project No. L-C-927--73-53 in Fairview Township. All aye. Motion carried. [2022-006; 2022-007]

Moved by Rohwedder seconded by Schlarmann to approve plans for a Bridge Replacement project on Buffalo Road Project No. L-C-927--73-53. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to enter into an agreement with the Iowa Department of Transportation (DOT) on a paving project along State Highway 136 south of Cascade. All aye. Motion carried. [2022-008]

Moved by Rohwedder seconded by Oswald to set a public hearing to establish an Area Service "C" road on 100<sup>th</sup> Ave., in Madison Township from State Highway 64, north to Madison Road for Tuesday, February 8, 2022 at 9:30 a.m. All aye. Motion carried.

Tracey Achenbach, East Central Iowa Council of Governments Housing Trust Fund presented a program update and budget request.

Lucia Herman, Community Services Director presented mental health fund balance projects and a FY22 budget purchase request.

Moved by Rohwedder seconded by Swisher to approve \$48,500 to Rise Counseling and Consulting, PLLC in an effort to reduce the MHDS fund balance due to SF619. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to approve up to \$35,000 in FY22 for purchase of a vehicle for the Mental Health Region. All aye. Motion carried.

The Board members gave committee reports and listed items to be on future agendas.

Robert Gertsen was present to offer comments during the public comment period regarding the county's position on the OSHA Emergency Temporary Standard.

Moved by Schlarmann seconded by Swisher to adjourn at 11:11 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman